

PEPPER HAMILTON LLP

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Counsel for Ametek, Inc.

**IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re)	
)	Chapter 11
DELPHI CORPORATION, <i>et al.</i> ,)	
)	Case Nos. 05-44481 (RDD)
Debtors.)	
)	Jointly Administered

NOTICE OF SUBSTITUTION OF COUNSEL

Anne M. Aaronson, Esquire, of the firm of Pepper Hamilton, LLP, hereby
withdraws her appearance on behalf of Ametek, Inc. in the above-captioned bankruptcy cases.
Nina M. Varughese, Esquire of Pepper Hamilton, LLP hereby submits her substituted
appearance simultaneously herewith.

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